

Minutes of the Annual Meeting of South Killingholme Parish Council which was held on Monday 17th May 2021, commencing at 6.15pm at the Community Centre, Moat Lane, South Killingholme.

Dated 21/5/21

Present: Chair: Cllr K. Hesketh, Vice Chair: Cllr D Evans, Cllr L. Oldfield, Cllr K. White. Cllr D. Robinson, Cllr P. Hull, Cllr J. Hesketh, Cllr M. Price, Cllr F. Coxon.

Clerk: Jayne Gale

Minutes

1. Chairs report; thanks to Cllr Evans for reporting village issues to Nth Lincs council over last year. We made a donation £200 to Mutual Aid larger than most parishes we should be proud, thanks to those that cooked and telephoned their support. Thanks Cllr J. Hesketh for arranging PAT testing and Asset list, CC was attended by Cllr K. Hesketh to check for problems over last year, New CCTV reduced vandalism, positive impacts with gate now locking, lights working, on insurance. Daisy communications 1/3 cost, thanks to Cllr White for setting up. Thanks to Cllr Coxon for; replacing and painting boiler house doors and fixing up solar 2 lights, flowers, cleaned foot path ready for election. Electoral team complimented our facilities. Thanks to Mr D. Green for the donation of the box on corner of St Denys. Big thank you to friends of the council; Cllr Price, Cllr Evans, Sadie, Eileen, Cllr J. Hesketh for cleaning. Propose out of chairs allowance Eileen and Sadie be bought a bunch of flowers. Orsted promised Scunthorpe slag for car park Aug/Sept. Thanks to P. Earley, accountant for claiming VAT on our behalf, no fee. Audit and accounts done, thanks to A. Hopkins. Grant volunteers welcome to improve facilities. Discussion: Nth Killingholme have 2 councillors and yet received a LOR grant of £7,500. Thank you
2. Election of Chair Proposed by P.Hull, seconded by M. Price all in favour **Resolved**
3. Election of Vice Chair J. Hesketh proposed to D. Evans seconded by F. Coxon all in favour **Resolved**.
4. Apologies Cllr D. Wells
5. Declaration of interests all forms completed
6. Adoption of minutes April 2019 AMPM Cllr Pauline Evans all in favour. **Resolved**
7. Representatives on community bodies. KAAG : Cllr D. Evans and Cllr P. Hull, NAATs; Cllr P. Hull and Cllr D. Evans, ERNLLCA no volunteers, Airport; no invitations have been sent to Cllr L. Oldfield
8. Financial Officer Report proposed Cllr D Evans Seconded Cllr P Hull all accepted. **Resolved**
9. Adoption of Standing orders Cllr D Evans seconded Cllr P. Hull all in favour. **Resolved**
10. Adoption of Protocols/Policies date set 21st June 2021 to review and sign